

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 12, 2016

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

City Council Vice President Mitchell called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, David Klinkhammer, Eric Larsen, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Members Kerry Kincaid and Monica Lewis.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 12, 2016:

- Approving Minutes of Regular Meeting of December 22, 2015.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Morning Rotary, Allen Keniston, president, on February 6, 2016, at Christ Church Cathedral, 510 S. Farwell St. for Super Beans event.
- Granting a Temporary Class B Fermented Malt Beverage license to Perpetual Benefit, Kristin Southard, President, on February 6, 2016, at 3456 Craig Rd., Eau Claire Indoor Sports Center, for Punisher Promotions Present Victory One Championship event.
- Authorizing First Congregational Church to conduct the Historic Randall Park Carnival on Sunday, May 22, 2016 at Randall Park and on city streets.
- Preliminary Resolution declaring the City's intention to exercise its special assessment powers for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 25, 2016, on twenty alleys.
- Approving the bid and proposal for Procurement No. 2015-72, Purchase of Four Cab and Chassis for dump trucks.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION

Vice President Mitchell read a proclamation declaring January 21, 2016 as Big Brothers – Big Sisters "Thank Your Mentor" Day and urged people to thank those who have made a positive impact on their lives.

LIQUOR LICENSE

The City Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Poppenga Monks, Inc., d/b/a Monk's Bar & Grill of Eau Claire, 3560 Oakwood Mall Dr., Ryan Poppenga agent. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle "to adopt the resolution". Said motion passed by unanimous vote.

LEASES & AGREEMENTS

The City Council considered a resolution authorizing the City Manager to execute the 2016 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving a use agreement with the Downtown Farmers Market Association for use of the pavilion in Phoenix Park. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution approving a use agreement with the North American Hockey League for the operation of a junior hockey team at Hobbs Ice Center. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to indefinitely postpone consider of said resolution as the NAHL has withdrawn their request at this time”. Said motion to postpone passed by unanimous voice vote.

MCDONOUGH PARK IMPROVEMENTS

The City Council considered a resolution approving a site plan in a P-Public district for parking lot, pickleball courts and other improvements at McDonough Park as shown on Planning File PZ-1601. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

HESTER STREET

The City Council considered a resolution approving a Certified Survey map (CSM) with right-of-way dedication for Hester Street as shown on Planning File CSM-5-15. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to enter into a development agreement with Statz Real Estate Partnership LLC for street and utility improvements within Hester Street, south of Mitchell Avenue. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

ADJOURNMENT

A motion was offered by Council Member Xiong and seconded by Council Member Strobel “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: January 12, 2016

Time: 4:32 p.m.

/s/ Kathy Mitchell, Vice President

ATTEST:

/s/ Donna A. Austad, City Clerk